

**DIRECTOR'S MEETING
MONDAY, APRIL 28, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Floodplain Task Force Recommends New Standards To Protect Community. (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

- 1. OUTSTANDING E-Mail from Susie Witulski forward to **Lynn Johnson, Parks & Recreation Director** on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. (See E-Mail)

JON CAMP

- 1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/ **Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
- 2. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th Street medians (RFI#82 - 2/24/03)
- 3. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th & Montello Crosswalk (RFI#83 - 03/27/03)

ANNETTE McROY

- 1. OUTSTANDING Request to Parks & Recreation Department/ **LES** - RE: Lighting around the "F" Street Recreation Center (RFI#126 - 02/24/03). — **1.) SEE RESPONSE FROM SANDY MYERS, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#126 - 3/14/03**

2. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/Police (Center Team)/Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03**
3. Request to Public Works & Utilities Department, Parking Meters - RE: Request for the parking meters around 12th & “Q” Street be changed from 30 minutes to 60 minutes (RFI#134 - 4/18/03)

TERRY WERNER

1. **OUTSTANDING Request to Dana Roper, City Attorney - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03)**
2. ~~OUTSTANDING~~ Request to **Lynn Johnson, Parks & Recreation Director - RE: Describe how a ‘CIP type’ program to acquire land for the extension of Wilderness Park, towards the ‘necklace’ goal? (RFI#86 - 3/24/03) SEE RESPONSE FROM LYNN JOHNSON, PARKS DIRECTOR, RECEIVED ON RFI #86 - 04-24-03**

COLEEN SENG

1. **OUTSTANDING Request to Public Works & Utilities Department - RE: Both concerned about getting across “O” Street on foot when the widening is finished (RFI#924 - 4/07/03)**
2. **OUTSTANDING Request to Public Works & Utilities Department, Sidewalks - RE: When are sidewalks going in at Old Cheney & Hunts Drive (RFI#925 - 4/07/03)**
3. Request to Public Works & Utilities Department - RE: The clay & sand still in street at 900 Santa Monica after a water main break two months ago (RFI#926 - 4/14/03)
4. Request to Public Works & Utilities Department - RE: Citizen concerned about when 70th north of “O” Street will be widened (RFI#927 - 4/14/03)
5. Request to Building & Safety - RE: NW Corner of 64th & Orchard - Car Sales in Residential Zoning? (RFI #928 - 4/21/03)
6. Request to Building & Safety - RE: Fence and Area Behind It - at 2716 Starr (RFI #929 - 04/21/03)

KEN SVOBODA

1. Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: 3rd Street barricades (RFI#16 - 4/11/03)
2. Lettter to Ken Svoboda from Home Builders Association of Lincoln RE: - Impact Fees - requesting a response to the seven outlined questions and concerns.

B. DIRECTORS AND DEPARTMENT HEADS

CITY LAW DEPARTMENT

- *1. Inter-Department Communication from Rick Peo to Greg Schwinn, Chairman, Planning Commission - RE: Ex Parte Communications. (See Memo)

FINANCE DEPARTMENT/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased April 7, 2003 through April 11, 2003.
2. Material from City Clerk Joan Ross & Joel Wittrock, Assistant City Treasurer - RE: Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - March 31, 2003.
3. Resolution and Finance Department Treasurer's Report of Investment of Funds (April 14th - April 18th)
4. Ordinance Authorizing and Providing for the Issuance of Sanitary Sewer Revenue Bonds (03-63) - (To Council w/Legislative Material on April 24, 2003)
5. Ordinance Authorizing Not to Exceed \$55,000,000 Aggregate Principal Amount of Sanitary Sdewer System Revenue and Refunding Bonds (03-64) - (To Council w/Legislative Material on April 24, 2003)

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Roll Up Your Sleeves For Lincoln & Lancaster County - Add Your Muscle To the Millions of Volunteers Cleaning and Improving Their Communities for Keep America Beautiful's Great American Cleanup - Call Keep Lincoln & Lancaster County Beautiful This Spring To Get Involved! – (See Release)
- *2. NEWS RELEASE - RE: National Immunization Week. (See Release)
3. Information from the Health Department to the Community on Severe Acute Respiratory Syndrom (SARS)

4. NEWS RELEASE - Health Department Provided Guidance on SARS (No Cases in Lincoln or Lancaster County Yet)

LIBRARY

- *1. Library Director's Report - RE: Lincoln City Libraries - March 2003 Statistics - Fund Balances, March 2003 - Monthly Categorical Report, March 31, 2003.

PLANNING

- *1. Planning Commission - Final Action: Final Plat No. 03005 - Lee's Place 5th Addition (SW 16th Street & West Van Dorn - Reso PC-00804
- *2. Planning Commission - Final Action: Final Plat No. 03000 - Sunshine Hill Addition (North 40th Street & Bluff Road) - Reso. No PC00803

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Final Report for Highway 77 and Warlick Boulevard - (per Jon Camp's Request) (Council copies placed in their Thursday packets on 4/17/03)
- *2. Public Works & Utilities ADVISORY - RE: South 14th & Yankee Hill Road - Executive Order Project 62602 - Concrete Paving.
- *3. Response Letter from Randy Hoskins to Kenneth Kiewra - RE: His concerns with the raised speed limit along Highway 2.
- *4. Final Report, April, 2003 - Mayor's Floodplain Task Force
5. Public Works & Utilities ADVISORY - 5th Annual Spring Meeting - May 1st, 2003 @ County Extension Office 8:30 a.m. for Coffee, Juice & Rolls - 9:00 a.m. 2-3 hour meeting begins. (See Advisory)
6. RTSD Letter to Beverly Sapp and Elizabeth Blande RE: 3rd & "A" Street Viaduct Construction. (See Letter)

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City of Lincoln - March 2003 Monthly Report.

C. MISCELLANEOUS

- *1. Letter from Mike Beard - RE: City Housing Inspections. (See Letter)
- *2. E-Mail from Elaine Selig - RE: Sidewalk space ordinance. (See E-Mail)
- *3. Letter from Lincoln Independent Business Association (LIBA) - RE: For

Immediate Release - LIBA Takes No Position On Sewer Bond Issue. (See Release)

- *4. Letter from Lancaster County Board RE: Joint City-County Statement on New Convention Center
- 5. Letter from Kevin P. Dugan, State of Nebraska, Department of Roads - RE: Project No. STPD-34-6(133) - Control No. 12425 - Also Known As: Lincoln West - official notice regarding an upcoming public hearing. (See Letter)
- 6. Response Letter from John L. Craig, Director, State of Nebraska Department of Roads to Bernie Heier, Chairman of the Lancaster County Board of Commissioners - RE: Saltillo Road to I-80 Corridor, NH-77-2 (155), CN 12552. (See Letter)
- 7. Letter from Mary Beck & Ron Johnson; Pat & Dennis Smith; Sue & Richard Eells; and Ronald & Diane Schwab - RE: The Stevens Ridge Estates properties were annexed into Lincoln in 1998 - (Council received their copies of this letter on 4/21/03 before the evening Council Meeting) (See Letter)
- 8. Letter from Steven J. Larson, President of the Yankee Hill Neighborhood Association sent to John L. Craig, Director of the State Department of Roads RE: County Board's granted request for a hearing on the closure of Old Cheney Road at Highway 77. (See Letter)
- 9. E-mail from Mark A. Mesarch RE: ROW Plantings/coverings at Wyuka Cemetery
- 10. Letter from John C. Bussey RE: Fence Requirements
- 11. E-mail from Susan Klein RE: Supporting ROW Plantings
- 12. E-mail from Brad & Jennifer Forbes RE: Supporting ROW Plantings
- 13. E-mail from Andrew Gottula RE: Amendments 1, 14, 15 and 16 on Wilderness Park development.
- 14. E-mail from Steven Z. Johnson RE: Gun Ordinance (See e-mail)
- 15. E-mail from Tom Prockish, Neighborhood Watch Block Co-ordinator RE: Problem Yard at 3700 Sewell Street - Concerns for health & safety of resident & neighbors as well as property value issue.
- 16. E-mail from Mr. & Mrs. Dvorak RE: Supporting ROW Plantings.
- 17. E-mail from Nebraskans for Peace RE: Mennonite Churches Refugee Kit for "Iraq Families at Risk" drive.
- 18. E-mail from Alison Stewart RE: Supporting revised ROW Ordinance

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM APRIL 21, 2003.**

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